

CALIFORNIA STATE UNIVERSITY, FULLERTON
FULLERTON, CALIFORNIA
OSHER LIFELONG LEARNING INSTITUTE (OLLI)

CONSTITUTION

ARTICLE I -- Name

The name of this organization is "Osher Lifelong Learning Institute, Cal State University Fullerton" (OLLI).

ARTICLE II -- Purpose

The purpose of OLLI is to provide an organization of study and learning within the university community wherein retired and semi-retired persons may continue their intellectual pursuits and activities and participate in university courses and special events at minimum cost and in accordance with their special needs and interests.

ARTICLE III -- Relationship to California State University, Fullerton

1. OLLI shall be an organization under the direction and guidance of CSUF University Extended Education. It shall function in accordance with this constitution and bylaws as approved by the president of California State University, Fullerton, or his or her designated representative.
2. CSUF University Extended Education shall provide OLLI and its membership:
 - 2.1 The services of a staff member to coordinate, facilitate, and implement the operation of OLLI. This staff member shall be designated the OLLI advisor.
 - 2.2 Auxiliary services to promote OLLI including public relations and publicity, within available resources.
 - 2.3 Special privileges as specified in the bylaws (BL-3).
3. The CSU Fullerton Auxiliary Services Corporation will provide OLLI and its membership financial services for which OLLI will pay a fee to be determined annually by the CSU Fullerton Auxiliary Services Corporation.

ARTICLE IV -- Membership

Membership in OLLI shall be open to all retired and semi-retired persons and their spouses who subscribe to the spirit and purpose of OLLI as expressed in the charter and are willing to abide by the provisions of the constitution, bylaws, and policies of OLLI.

1. A regular member of OLLI shall be any person qualified for membership as described above who joins OLLI on an annual basis.
2. Other categories of membership may be established by the Board of Trustees.

This constitution supersedes and replaces the constitution approved/dated July 6, 2006. Only changing Article 5.1 – changing vp special events to vp hospitality and adding vp technology.

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3. The CSUF dean of University Extended Education, the OLLI advisor, and the OLLI Manager, Administration shall be ex-officio, non-voting members of OLLI, without dues.

ARTICLE V -- Officers

1. The officers of OLLI shall be the president, the vice president administration, the vice president programs, the vice president facilities, the vice president external relations, the vice president **hospitality**, the vice president communication, the vice president membership services, **the vice president technology**, the secretary, and the treasurer. The duties and authority of the elected officers shall be as specified in the bylaws (BL-4).
2. The officers of OLLI elected by the membership shall serve for a term of two years, except for the president who shall serve for a term of one year, and their terms shall commence immediately after installation (see ARTICLE XI-2). Officers may not be elected for two consecutive terms in the same capacity except the president who may be elected for a second one-year term.
3. In the event of a vacancy other than that of the presidency, the Board of Trustees, by a majority vote of the quorum (see ARTICLE XI - 3), shall appoint a replacement officer from among OLLI members for the unexpired term.
4. In the event of a vacancy of the presidency, the Board of Trustees, by a majority vote of the quorum (see ARTICLE VI - 3), shall fill the office from one of the current vice presidents for the unexpired term.

ARTICLE VI -- Board of Trustees

1. The Board of Trustees shall be the policy-forming body of OLLI. It shall consist of the officers (see ARTICLE V), the immediate past president, nine trustees at large elected by and from the membership, and all honorary life trustees.
2. The Board of Trustees, by a two-thirds vote of the quorum (See XI - 3) may replace an officer or trustee at large who is incapable of or unwilling to perform his or her duties, or who has committed malfeasance.
3. The trustees at large elected by the membership shall serve for a term of two years, and their terms shall commence immediately after installation. (see ARTICLE XI-2) Trustees at large may not be elected for two consecutive terms.
4. In the event of a vacancy among the trustees at large, the Board of Trustees shall appoint a replacement from among OLLI members to fill the unexpired term.
5. The CSUF dean of University Extended Education or his or her designated representative, the OLLI advisor or his or her designated representative, and the OLLI Manager, Administration shall be ex-officio, non-voting members of the Board of Trustees.

ARTICLE VII -- Executive Committee

The Executive Committee shall be the policy-implementing body of OLLI. It shall consist of the elected officers. The CSUF dean of University Extended Education and the OLLI advisor shall be non-voting ex-officio members.

ARTICLE VIII -- OLLI Year

The OLLI academic and fiscal years shall correspond to the academic and fiscal years of the California State University, Fullerton.

ARTICLE IX -- Voting

1. Each regular member of OLLI shall be entitled to one vote on all matters voted upon in any general or special meeting or election.
2. Only regular members shall be entitled to vote.
3. Voting in annual elections may be by acclamation if there is only one nominee for each office. If there is more than one nominee for an office, voting must be by secret ballot. (See Bylaws BL-1 and BL-3) On other matters, voting shall be conducted as prescribed by the presiding officer.

ARTICLE X -- Election of Officers and Trustees

Officers and other elected trustees shall be elected by and from the regular membership of OLLI. Board action shall establish a schedule for staggering the terms of office so as to maximize Board continuity.

ARTICLE XI -- Meetings

1. An election meeting shall be held in April of each year for the election of officers and Trustees at large.
2. An annual installation meeting shall be held in May of each year for the formal installation of officers and Board of Trustee members, and for a progress report by the continuing or outgoing President.
3. The Board of Trustees shall meet at least once every other month. A quorum shall be a majority of the trustees other than honorary life trustees.
4. The Executive Committee (See VII) shall meet at the discretion of the president.
5. General meetings of the membership shall be held during the spring semester, and as called by the president or the Board of Trustees. A special meeting of the membership may be requested by petition of 10 percent of the regular membership presented to the Board of Trustees. The Board shall respond expeditiously. A quorum shall be the number of regular members attending.

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6. Meetings of record shall be conducted in accordance with Robert's Rules of Order.

ARTICLE XII -- Funds

The CSU Fullerton Auxiliary Services Corporation shall receive, account for, and disburse all OLLI funds as authorized by persons and procedures established by Board action.

ARTICLE XIII -- Amendments

1. Amendments to the constitution shall require a two-thirds vote of the quorum at a meeting of the Board of Trustees, followed by a two-thirds vote of the regular members voting at a general meeting of the membership.
2. Amendments to the bylaws require a simple majority vote of the quorum present at a meeting of the Board of Trustees, followed by a simple majority vote of the regular members voting at a general meeting of the membership.
3. Proposed amendments to the constitution and bylaws must be presented to the Board of Trustees in writing at least 30 days prior to the board meeting at which such amendments are voted upon.
4. Amendments to the constitution and bylaws approved by the Board of Trustees shall be submitted to the general membership in writing at least 30 days prior to the meeting at which such amendments are voted upon.
5. Amendments to the constitution and bylaws must be approved by the president of California State University, Fullerton, or his or her designated representative.

ARTICLE XIV -- Termination

The California State University, Fullerton OLLI charter, this constitution, and the bylaws may be revoked by the president of CSUF, or by a two-thirds vote of the entire regular membership.

Approved: For the California State University, Fullerton

President
California State University, Fullerton